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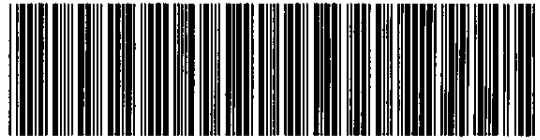
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Amend

[Signature]

1/15/09

T. S. WROBEL & ASSOCIATES
ATTORNEYS AT LAW

*The Historic Flood Building
870 Market Street, Suite 645
San Francisco, California 94102
(415) 928-4161 Fax 877-744-4217
info@tswrobel-law.com*

January 5, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Amendment to Articles of Incorporation, AMERICAN ASPERGERS
ASSOCIATION, INC.**

Dear Amendment Section,

Enclosed are the following items for filing regarding **AMERICAN
ASPERGERS ASSOCIATION, INC.:**

1. Articles of Amendment, and duplicate.
2. A check for 52.50 for the filing fee, certificate of status and certified copy of the amendment.

Please send us a copy of the filing. We look forward to receiving a positive response from you soon. Please don't hesitate to contact us in writing and via phone if there are any issues.

Yours truly,



Thomas S. Wrobel

TSW: ch

**Articles of Amendment
to
Articles of Incorporation
of
American Aspergers Association, Inc.
Document Number: N08000004752**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article II is amended to read:

- A. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code. The specific purpose for which this organization is formed is to enhance the quality of life of those afflicted by Aspergers Syndrome through education, support and medical research.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
- C. The property of this corporation is irrevocably dedicated to its 501c3 purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors on 12-24-2008

Dated 12-28-2008

Signature


Dr. Ron Knaus, President